IAGA 2024 AGENDA

DAY 1 – AGENDA FOR THE IAGA 2024, LONDON
1:00 PM – 7:30 PM GMT, Wednesday, February 14th, 2024

TIME

Brussels 2:00 pm (CET) | Switzerland 2:00 pm (CET) | Belgrade 2:00 pm (CET) | Paris 2:00 pm (CET) | Stockholm 2:00 pm (CET) | Helsinki 3:00 pm (EET) | Athens 3:00 pm (EET) | Los Angeles 5:00 am (PDT) | Bogotá 8:00 am (COT) | Rio de Janeiro 10:00 am (BRT) | New Delhi 6:30 pm (IST) |

1:00 pm	**Opening of the hybrid IMAGO Annual General Assembly 2024**
3:00 pm	**20-minute break**
5:00 pm	**10-minute break**
7:30 pm	**End of Day 1**
9:00 pm	**IAGA Official Dinner at the hotel venue**

1. **Opening of the IAGA 2024 and Welcome Speech by Mustapha Barat ABC & Chris Ross BSC President.**

2. **Declaration of the IAGA 2024 Official Address.**

3. **Establishment of Delegate and Voting Delegate Lists, followed by the determination of a quorum and an absolute majority.**
   Members have to be in good standing by February 12th to be able to vote.

4. **Member to take the IAGA 2024 minutes.**
   (IMAGO Office Administrator, Carolina Piquet, is suggested).

   - Vote for IAGA 2024 minutes by the IAGA secretary

5. **IAGA 2024 moderator.**
   (Members are welcome to volunteer to be the moderator before the General Assembly by sending an email to the IMAGO Office, office@imago.org. Deadline February 12th).

   - Vote for IAGA 2024 minutes notetaker

6. **Minutes of the IEGA 2023.**

   - Vote for approval of IEGA 2023 minutes

7. **Requirement to Sign the General Assembly Minutes**
   (To comply with Belgian regulations, delegates are required to sign the official approved minutes)

8. **Presentation by IMAGO honorary member Luciano Tivoli, ASC, AIC.**

9. **Presentation and voting on the amended statutes** in compliance with the changes in Belgian law for AISBL organizations and other amendment proposals.

   - Vote for approval of the amended statutes proposals

10. **Announcement of IEGA 2024 for election of board members** and initial presentation of candidates, for the upcoming 3-year term (June 2024 to June 2027).

11. **Volunteers for the Election Committee.**
    (volunteers to replace current members of the Election Committee)

12. **Proposals of IMAGO Full Member Societies to host the 2025 IAGA.**

13. **Discussion on a voluntary fee to replace the mandatory fee for associate members** from 2024 onwards.

    - Vote for associate membership voluntary fee

14. **Presentation of Audited Budget 2023 Closure (FINAUDIT)** by Mustapha Barat (President), Marcela Bourseau (Treasurer), Eric Guichard (Controller), Philippe Cordey (Board Representative).

    - Vote for approval of Audited Budget 2023.

15. **Presentation and Discussion of Provisional Draft Budget 2024** by Mustapha Barat (President), Marcela Bourseau (Treasurer), and Eric Guichard (Controller), Philippe Cordey (Board Representative).

    - Vote for approval of the Provisional Budget 2024.

16. **Presentation of the Restoration and Preservation Committee (IRPC)**
    Proposed Members (Caroline Champetier AFC, Lauro Escorel ABC, Daniele Massaccesi AIC, Fernanda Tanaka ABC and Jorge Mario Vera ADFC).

    - Vote for approval of the new committee.

17. **Horizontal Communication Project – Improvement in Communication Between Societies**
    Presentation by Denis Lenoir

18. **Internal Rules Presentation**

19. **New Communication Project Feedback and Interaction – New Website, Instagram, and Newsletter**

20. World Cinematographers List updating

21. "Future of IMAGO Conference" Proposal
Presentation by Ron Johanson OAM ACS

22. Friendship Fund Project
Presentation by Ron Johanson OAM ACS

23. Any other Business

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* Sponsors will be in the adjacent to the Conference Room.
** If available to join online.
*** All IAGA 2024 Documents are available on the IMAGO website.
   Login to access: https://imago.org/documents/

DAY 2 – AGENDA FOR THE IAGA 2024, LONDON
9:00 AM – 4:00 PM GMT, Thursday, February 15th, 2024

TIME
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Brussels 10:00 am (CET) | Switzerland 10:00 am (CET) | Belgrade 10:00 am (CET)| Paris 10:00 am (CET) | Stockholm 10:00 am (CET) | Helsinki 11:00 am (EET) | Athens 11:00 am (EET) | Los Angeles 1:00 am (PDT) | Bogotá 4:00 am (COT) | Rio de Janeiro 6:00 am (BRT) | New Delhi 2:30 pm (IST) |

9:00 am	**Opening of Day 2**
	Sponsor Presentation or Pending Discussions from Day 1
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11:00 am	**ARRI Presentation – Color Science**
12:00 pm	**Working Lunch Break (on-premises)**
1:00 pm	**IMAGO Committee Presentations (20 minutes maximum each)**
4:00 pm	**IAGA Closure**
4:40 pm	**Departure to BSC Expo VIP Event**
5:15 pm	**BSC Expo VIP Event**
7:30 pm	**BSC Expo VIP Event Closure**
8:00 pm	**BSC Sponsors Events (TBD)**

1. **Sponsor Presentation**

2. **Sponsor Presentation**

3. **ARRI Presentation – Color Science**

4. **Committee presentations**

    IMAGO Working Conditions Committee - Speaker Kurt Brazda
    IMAGO Authorship Committee - Speaker Argyris Theos
    IMAGO Education Committee - Speaker Ella van den Hove
    IMAGO Technical Committee – Speakers ITC Philippe Ros, Aleksej Berkovic, Dave Stump
    IMAGO Diversity & Inclusion Committee - Speaker Bojana Andric
    IMAGO Master Class Committee – Speaker Adriana Bernal
    IMAGO Restoration and Preservation Committee (pending IAGA confirmation)